



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**11:00 a.m., Thursday, January 16, 2014**

**Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.**

**Call to Order 11:02 a.m.**

**Roll Call**

**PRESENT: Jack Cross, James Butera (telephonic; arrived 11:24; left 11:44; returned 11:58),  
Jeffrey Walther, Bernadette La Mazza, Citizen  
ABSENT: Jeffrey Burg**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Items No. 2, and/or 8 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

**1. Review and approval of regular session meeting minutes – December 19, 2013**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the December 19, 2013 Police Local Board meeting.*

**APPROVED: 3-0; motion by Board Member Walther; 2nd Board Member La Mazza; Board Member Butera not yet present**

**2. Review and approval of executive session meeting minutes – December 19, 2013**

*Action Requested: For discussion and vote to approve executive session meeting minutes from the December 19, 2013 Police Local Board meeting.*

**APPROVED: 3-0; motion by Board Member Walther; 2nd Board Member La Mazza; Board Member Butera not yet present**

**3. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Assistant Police Chief Sean E. Duggan**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Assistant Police Chief Sean E. Duggan.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**APPROVED: 3-0; motion by Board Member Walther; 2nd Board Member La Mazza; Board Member Butera not yet present**

5. **Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Thomas L. Macari Jr.**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Thomas L. Macari Jr.*

**APPROVED: 3-0; motion by Board Member La Mazza; 2nd Board Member Walther; Board Member Butera not yet present**

6. **Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Mark S. Wagner**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Mark S. Wagner.*

**APPROVED: 3-0; motion by Board Member Walther; 2nd Board Member La Mazza; Board Member Butera not yet present**

7. **Discussion and vote on the survivor benefits application of Mrs. Judy Finch widower of deceased police officer Roy D. Finch**

*Action Requested: For discussion and approval or disapproval of the survivor benefits application of Mrs. Judy Finch.*

**APPROVED: 3-0; motion by Board Member La Mazza; 2nd Board Member Walther; Board Member Butera not yet present**

8. **Discuss and consider request from Police Officer Darius Taylor to reconsider the Board's previous denial of his application for Accidental Disability Retirement**

*Action Requested: Discuss Police Officer Darius Taylor's request for reconsideration and determine appropriate action.*

**APPROVED: 4-0; MOTION TO GO INTO EXECUTIVE SESSION; motion by Board Member Walther; 2nd Board Member La Mazza**

**APPROVED: 4-0; Motion by Board Member Walther to disapprove the accidental disability retirement pension of Police Officer Darius Taylor since he does not meet the statutory requirements; 2nd Board Member La Mazza**

9. **Discussion and vote on the recently prepared PSPRS Police Local Board 2013 Annual Report**

*Action Requested: For discussion and approval or disapproval of the PSPRS Police Local Board Annual Report*

**APPROVED: 3-0; motion by Board Member La Mazza; 2nd Board Member Walther; Board Member Butera not present**

10. **Discussion of new process that will apply in 2014 for City Official Ethics Training**

*Action Requested: None*

11. **Report to the Board on recently completed transfers of service, if any**

*Action Requested: None*

12. **Board suggestions for upcoming agenda items**

*Action requested: Possible direction to staff related to placing items on a future agenda.*

**Adjournment 12:03 p.m.**



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\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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